



Tyngsborough Board of Health

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Sheila Perrault, Chairperson

Bernadette Harper – Vice Chairperson

Patricia Quinn

Christopher Mellen

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Board of Health Meeting Minutes October 15, 2012

Members Present: Sheila Perrault (SP), Pat Quinn (PQ), Tracie Looney (TL)

Also Present: Kerri C. Oun (KO) – Health Agent, Karen Steeves (KS) – Administrator
Assistant, Matt Waterman (MW) – Landtech Consultant

6:20 Meeting Opened: Chairman SP opened meeting.

6:20 Meeting Minutes:

PQ: Made motion to accept meeting minutes from September 10, 2012.

TL: Second the motion

Vote: yes – 3 no – 0

6:25 Olive Garden

Dale McKinnon (DM) was present on behalf of Olive Garden. He reported that electric line across field 2 is owned by National Grid (NG) and work cannot start without NG moving the line. He had put in a call into NG but they have been slow in responding. They had called him back on Friday and left a message. Meanwhile he wanted to discuss a possibility of installation in field one which has 2 pumps. This was not selected initially because of the concern of the soil underneath may not be suitable for Title V. Since this issue came up with NG, he wanted to consider this option. DM did not realize the line was owned by NG. SP expressed extreme disappointment that construction has not started. She asked when did DM contact NG. He became aware of the issue with National Grid during the bid which was around September 15th. He had called NG the next day. MW asked if there will be a change in design or the phasing of construction. DM said that it will entail a change in design. DM wanted to install system over the right field (the field farthest away). DM believed NG will not expedite the process. DM wanted to discuss with MW and MW said he is willing to meet. KS pointed out that it has been 3 to 4 weeks since they found out about NG and the Board has just been notified of issue. Board expressed extreme disappointment that nothing has been done and there has not been a definitive answer or solution by Darden. Due to the concerns of breakout and the construction plant closing down for the winter, the Board has

discussed fines and fees for non-compliance. DM expressed that there was not a delay tactic. MW and DM decided to meet the next day to discuss the possibility of construction on field 1. DM also requested MW to attend the meeting with NG.

PQ: Made motion for Olive Garden to increase pumping weekly and submit record within 48 hours to BOH and failure to comply will result in fines/ fees and or closure of the restaurant.

TL: 2nd the motion.

Vote: Yes – 3, No-0

PQ: Made motion to oppose fees on Olive Garden for weekly inspection of the outbreak.

TL: 2nd the motion.

Vote: Yes – 3, No - 0

7:15 Health Agent's Report:

Flu Clinic: KO reported that there are 2 nurses and 3 administrative volunteers from the MRC to help with the flu clinic. Lowell is also having a flu clinic that is opened to the public. Since we have limited # of flu shots, residents can also go to Lowell for a flu shot.

Trash Contract: KO updated the Board on the negotiation of the trash contract. The 4 towns have been negotiating with Allied Waste and now Waste Management had approached Billerica with a good # and could potentially provide the rest of the Towns with potential savings. The four towns are waiting to see what WM will offer. KO asked the Board for their thoughts on single stream. WM offered single stream with or without totes. SP said it will base on the money. If WM can provide the town saving, SP commented that she has no issue with single stream. The Board hesitated with going to single stream with Allied Waste initially due to the cost and less paper rebate.

Temporary Food Permit: KO reported that Innovation Academy has requested a temporary food permit for October 20th. TL was approached by people regarding a bake sale at Tyngsborough High School asking why the BOH had stopped the bake sale. After speaking with the school, TL found out that it was the school's decision not to have the bake sale due to the Healthy Food Initiative.

Recycling: KO asked if the Board would like Dan Harty from Covanta to collect the fluorescent bulbs. She had also asked Jimmy at the Highway Department if he is willing to let the residents drop off the light bulbs once a month. She has not heard from him yet but will try to get in touch with him again. KO will also ask Dan Harty from Covanta if he is willing to do a collection date.

Technical Assistant Recycling Grant: Carolyn Dann from DEP has emailed to set up the first meeting. KO will email Diana from the Recycling Subcommittee to see if one of the members is available for the first meeting. SP expressed that someone from the BOH should

be at the meeting. TL volunteered to be at the meeting. KO will try to set up meeting for this Thursday.

22 Althea Ave: Installer came in and took the test (for license) and the permit to install the system.

WNV & EEE: KO updated the Board on the #s of WNV and EEE cases in Massachusetts. SP asked for clarification on the MA Mosquito Control Program (MMCP). KO explained we are not part of the program. In order to be part of the program, the Town needs to vote it in. It will cost the Town around \$45,000. The Board wants to look into this matter further.

Long Pond: Testing for cyanobacteria results is below standard. Another testing needed to be done before the advisory for the Blue Green Algae can be lifted.

7:45 Administrative Assistant's Report

Trash Haulers: KS sent letters to haulers to remind them that there is Mandatory Recycling in Tyngsborough and that when their license is renewed in 2013, their list of pick-up sites will have to include whether they also pick-up recycling at that location. At this point, haulers pay \$50 for permit which is less than other licenses/ permits such as septic hauler. As of right now, dumpsters that are permitted are only at establishments where KO inspects.

PQ: Made motion to increase fee for trash hauler from \$50 to \$100.

TL: 2nd motion

Vote: yes – 3 no-0

Compost Bins: KS has ordered 21 totes to meet minimum of lower price and no shipping cost. There is \$850 in the compost account so the balance will be coming out of the recycling account for the compost bin.

Trash Toters: KS asked if the Board wants to increase price of leasing an extra toter to \$200 to discourage residents from leasing the toter and to increase recycling. SP wanted to wait until January because she wanted to look at the fees for bulky items as well.

Flu Billing: Billing is complete for flu 2011 season. KS went over the expenses and bills for flu clinic for past 3 years.

Emergency Supplies at the Winslow: Break-ins at the Winslow where supplies are kept. Some of the items were missing. KO and KS need to go and inventory items at the Winslow but need to coordinate time with someone who has keys to the school.

Health Fair: TL updated the Board that CM has maintained the clients' list and has been contacting the clients. The fair is about 3 weeks away. PQ requested pamphlets for BOH

table. KO said she will be able to order pamphlets from MA Clearing House. TL and PQ will be at the fair.

8:10 Motion to adjourn

TL: made motion to adjourn

PQ: 2nd the motion

Vote: yes -3 no - 0

Respectfully for the Board of Health

Kerri C. Oun

Health Agent